

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Thursday, December 9, 2010

Location: Maria Montessori Academy
2505 N. 200 E.
North Ogden, UT 84414



In Attendance: Linda Martinez, Rosemary White, Joan Efiong, Yana Sprague

Others in Attendance: Brent Van Alfen (Providence Financial), Joel Wright (phone), Kara Finley (AW)

The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

MINUTES

5:24 PM – CALL TO ORDER by Linda Martinez

BUSINESS ITEMS (To Be Voted Upon)

- ❖ The Board reviewed the terms of the agreement and the costs associated with the engagement. Yana Sprague motioned to approve the engagement of Kirton & McConkie Law Firm; Rosemary White seconded the motion. Motion passed unanimously.
- ❖ The Board reviewed the benefits, drawbacks, and conflict of interest in purchasing the building and the details of the Purchase Agreement. Joan Efiong motioned to authorize the Board Chair to sign the Purchase Agreement; Yana Sprague seconded the motion. Motion passed unanimously.
- ❖ The Board discussed the need to have a Feasibility Study done and the benefits of the study in correlation with the purchase of the building. Rosemary White motioned to approve the \$15,000 expenditure for a Feasibility Study and authorizing the Board Chair to sign the engagement letter with Schmitt Griffiths; Joan Efiong seconded the motion. Motion passed unanimously.

PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

- ❖ No public comment was made.

ADJOURN

- ❖ Yana Sprague motioned to adjourn the Board Meeting; Joan Efiong seconded the motion. Motion passed unanimously.
Meeting adjourned at 6:16 PM.